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UNCLAS TEGUCIGALPA 000457

SIPDIS

TREASURY FOR TERRORIST FINANCING TASK FORCE
FOR EB/ESC/ESP
FOR S/CT

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [KVPR](#) [CVIS](#) [KSEP](#) [HO](#)

SUBJECT: ANTI-TERRORIST FINANCING: NEW ALIAS TO PKK, AND
LISTS 50 AND 51 DELIVERED

REF: (A) STATE 6143; (B) STATE 11985; (C) STATE 14281

1. As instructed in reftels (A) and (B), Post delivered the notice of an addition of new aliases to the PKK designation and List 50, and the respective talking points, to the Ministry of Foreign Affairs on January 21, 2004. On February 12, we received confirmation that the Ministry had forwarded the list to the National Banking and Securities Commission, and that the Commission had issued a resolution calling for the freeze of any assets found in the names of the listed individuals or entities.

2. As instructed in reftel (C), Post delivered List 51, and the respective talking points, to the Ministry of Foreign Affairs on January 23, 2004. On January 27, we received confirmation that the Ministry had forwarded the list to the National Banking and Securities Commission, and that the Commission had issued a resolution calling for the freeze of any assets found in the names of the listed individuals or entities.

Palmer